



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

February 3, 2011, 10:00am – 1:00pm

T. Y. Lin Office, Two Harrison St., Suite 500, San Francisco, CA

TBPOC – PMT pre-briefing, 10:00am – 11:00am

TBPOC meeting, 11:00am – 1:00pm

**Attendees:** TBPOC Members: Steve Heminger, Cindy McKim, and Andre Boutros (for Bimla Rhinehart)  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Ade Akinsanya, Roland Au-Yeung, Ken Brown, Michele DiFrancia, Mike Forner, Ted Hall, Steven Hulsebus, Beatriz Lacson, Rick Land, Brian Maroney, Bart Ney, Rod Oto, Mo Pazooki, Bijan Sartipi, Saeed Shahmirzai, Peter Siegenthaler, and Jon Tapping

Convened: 11:13 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>S. Heminger, the Chair, welcomed back A. Boutros, CTC Chief Deputy Director, who will be attending future TBPOC meetings while Vice Chair B. Rhinehart is on medical leave.</li></ul>	
2.	<b>TBPOC/ABF/ TYLMN Discussion</b> <ul style="list-style-type: none"><li>a. Self-Anchored Suspension (SAS) Superstructure Mitigation and Acceleration Update<ul style="list-style-type: none"><li>T. Anziano gave a brief project update.</li><li>Fabrication work in China remains on the critical path. ZPMC is working towards achieving the July 2011 shipment of Lifts 13 and 14.</li><li>Shipment of segment 11 and final tower lifts is scheduled to arrive mid-February. The tower should be close to its full height by early March.</li></ul></li><li>The Chair indicated that he will be</li></ul>	

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Items	Action
<p>making a trip to China next weekend with M. Flowers (ABF's new CEO) to check on progress, and will report back to the TBPOC upon return.</p>	
<p><b>3. CONSENT CALENDAR</b></p> <ul style="list-style-type: none"> <li>a. TBPOC Meeting Minutes               <ul style="list-style-type: none"> <li>1) December 9, 2010 Meeting Minutes</li> </ul> </li> <li>b. Final Project Progress and Financial Update December 2010</li> <li>c. Contract Change Orders (CCOS):               <ul style="list-style-type: none"> <li>1) Yerba Buena Island Detour CCO 119-S4 (Storm Water Pollution Prevention Plan), \$500,000</li> <li>2) SAS CCO 167 (LED Light Fixture Procurement), \$1,555,614</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li> </ul>
<p><b>4. PROGRESS REPORTS</b></p> <ul style="list-style-type: none"> <li>a. TBSRP 4<sup>th</sup> Quarter 2010 Risk Management Update               <ul style="list-style-type: none"> <li>○ J. Tapping gave a "Risk Management Briefing 4<sup>th</sup> Qtr 2010" presentation covering Adequacy of Reserves and Trend, Changes in RMC and Total Contingency from Q3, and Look Ahead to Q1 2011, including OTD Detour Estimate/Risk Management Post Q4 2010. Tornado diagrams depicted the Top Corridor Schedule Risks and Top Cost Risks.                   <ul style="list-style-type: none"> <li>➤ It was a good quarter that realized reduced risk and an increase in reserves.</li> <li>➤ The next quarter report will include YBITS #1 acceleration and bridge demolition.</li> </ul> </li> <li>○ Copies of the approved Q4 2010 TBSRP Risk Management Report were distributed to the TBPOC and PMT.</li> </ul> </li> <li>b. Draft 2010 Fourth Quarter Project Progress and Financial Update               <ul style="list-style-type: none"> <li>• P. Lee distributed a Draft Version</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• For the next risk management presentation, J. Tapping to show the probability of bridge opening in 2013 and the probability cost associated with that date.</li> <li>• The TBPOC <b>APPROVED</b> the</li> </ul>

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Items	Action
<p>Proposed Final and requested TBPOC approval for the report, which is scheduled for release by February 14.</p> <p>c. FHWA 2010 Annual Update</p> <ul style="list-style-type: none"> <li>• T. Anziano presented, for TBPOC approval, the “2010 Annual Update to the Financial Plan of the San Francisco-Oakland Bay Bridge East Span Seismic Safety Project” for submittal to the Federal Highway Administration (FHWA).</li> <li>○ The update is consistent with the information contained in the project’s 2010 3<sup>rd</sup> quarter report.</li> </ul>	<p>2010 Fourth Quarter Project Progress and Financial Update with revisions, as discussed.</p> <ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the FHWA “2010 Annual Update to the Financial Plan of the San Francisco-Oakland Bay Bridge East Span Seismic Safety Project”, as presented.</li> </ul>
<p>5. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b></p> <p>a. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"> <li>• T. Anziano reported that work on the YBITS No. 1 job is going well in general. A contractor update and discussion on acceleration will be provided at the TBPOC April meeting.</li> </ul> <p>b. Oakland Touchdown (OTD) No. 2</p> <p>1) Temporary Detour Scope and Budget</p> <ul style="list-style-type: none"> <li>• B. Maroney gave a progress summary on the Oakland Detour work items, including utility relocation, right-of-way, Burma Road extension, permits, environmental re-evaluation documentation and eastbound/westbound design.</li> <li>○ A slide presentation showed various phases of the Oakland Detour for SFOBB Acceleration and visuals of Upper Deck Fast Demolition, Bicycle-Pedestrian Facility and Prefabricated Units.</li> </ul>	

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Items	Action
<ul style="list-style-type: none"> <li>○ A scope of work (including the temporary bicycle/pedestrian facility and supporting construction work) and budget (\$88M) for the Oakland Detour were presented for TBPOC approval.</li> <li>○ Discussion included public concerns about the change, traffic impacts, lane closures, proposed temporary bike alignments, closer analysis of curves and speed limits.</li> <li>○ T. Anziano indicated that Department operations staff will be meeting on a monthly basis (M. Forner is coordinating) to address the upcoming lane and bridge closures that are planned for the SFOBB, Dumbarton and San Mateo-Hayward bridges, in combination with other projects like Doyle Drive.</li> </ul> <p>2) Communications Plan</p> <ul style="list-style-type: none"> <li>• B. Ney summarized the proposed strategy, "Oakland Touchdown Detour Stakeholder and Media Outreach Action Plan", that will be used to inform the public and other stakeholders about the upcoming work on the Detour. The phased plan included Critical Talking Points, Access &amp; Transportation Alternatives, Elected Officials Outreach, Media Outreach, Public Outreach and Caltrans Internal Coordination. With no bridge closures anticipated, media/public outreach has been scaled back. The plan will be re-evaluated if bridge closure is determined.</li> </ul> <p>c. Temporary Bicycle/ Pedestrian Access to Yerba Buena Island (YBI)</p> <ul style="list-style-type: none"> <li>• S. Hulsebus presented exhibits comparing different bike path alternatives and the currently proposed construction in the area</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> an initial expenditure in an amount not to exceed \$15M for the eastbound work.</li> <li>• The TBPOC <b>APPROVED</b> the Oakland Detour scope of work as presented and budget as reduced to \$83 million.</li> <li>• Staff to come back to the TBPOC with an operations update with the CHP.</li> <li>• Staff to explore running messaging on Clear Channel sign(s) as a communication tool.</li> <li>• The TBPOC <b>APPROVED</b> the "Oakland Touchdown Detour Stakeholder and Media Outreach Action Plan", as presented, and authorized the PIO to start the phased campaign next week.</li> </ul>

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Items	Action
<p>(without a public access path). Also presented was an exhibit showing how the City of San Francisco plans to modify the traffic circulation on YBI, including providing for public access. Animations from bicyclist and vehicle perspectives, as well as side by side animation with and without a bike path, were shown.</p> <ul style="list-style-type: none"> <li>○ Discussion included the following:           <ul style="list-style-type: none"> <li>➤ The City has no plans to improve the local roads on YBI to accommodate bicyclists or pedestrians at the time of seismic safety opening.</li> <li>➤ For safety and geometric standards reasons, Caltrans Safety and Geometric Office Chiefs do not recommend the bicycle/pedestrian path to YBI.</li> <li>➤ The Department does not recommend proceeding with the temporary bicycle/pedestrian access from SAS to YBI.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The Department to communicate to the bicycle community the decision to not proceed with the bicycle/pedestrian access to YBI.</li> </ul>
<p><b>6 DUMBARTON/ANTIOCH BRIDGE SEISMIC RETROFIT UPDATES</b></p> <p>a. Updates</p> <ul style="list-style-type: none"> <li>• M. Forner reported on the status of ongoing field work at the Antioch and Dumbarton Bridge Seismic Retrofit projects. There are no major issues for either project.</li> </ul> <p>b. Antioch Bridge Retrofit CCO 6-So (Seismic Bearing Installation Sequencing and Restrainer Brackets)</p> <ul style="list-style-type: none"> <li>• M. Forner indicated that this is a follow-up to the CCO approved by the TBPOC on December 9, 2010 in an amount not to exceed \$3,700,000. The finalized CCO totals \$3,261,688 and provides for a 97-work day time extension resulting from changes related to the seismic bearing installation process</li> </ul>	<ul style="list-style-type: none"> <li>• Although presented as an informational item, the TBPOC <b>APPROVED</b> the final CCO 6-So in the amount of \$3,261,688, as presented.</li> </ul>

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Items	Action
and the addition of restrainer brackets.	
<p><b>7 OTHER BUSINESS</b></p> <p>a. San Mateo-Hayward Bridge Retrofit Rehabilitation Update</p> <ul style="list-style-type: none"> <li>• M. Pazooki and P. Lee gave a presentation on the status of the retrofit repair work at the San Mateo-Hayward Bridge.</li> <li>○ The interim fix (to the crack on the retrofit work, not the original bridge) - completed a few months ago - is being inspected and monitored weekly.</li> <li>○ The Department reviewed five alternatives. The final repair strategy, Alternative #4 (two-slab replacement with precast pre-stressed panels in both directions), will be presented to the Seismic Peer Review Panel in February 2011.</li> <li>○ The project cost is estimated at \$10 million, including support.</li> <li>○ A preliminary project schedule shows plans, specifications and estimate (PS&amp;E) completed by May 2011; advertising in June 2011; bid opening in July 2011; and contract award by August 2011. Full bridge Labor Day weekend closure was recommended. <ul style="list-style-type: none"> <li>➤ The Chair noted that such a schedule would call for a presentation to BATA in April or May 2011 for rehab funding.</li> </ul> </li> </ul> <p><u>Miscellaneous</u></p> <ul style="list-style-type: none"> <li>• The March 3 TBPOC meeting is cancelled. The next TBPOC meeting is scheduled for April 7, 2011, in Oakland, with a possible teleconference before then.</li> <li>• The TBPOC proceeded to the West Approach Dog Park groundbreaking</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to include in future cost summaries the toll revenue lost during bridge closures.</li> </ul>

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Items	Action
event at the Beale Street Anchorage.	

Adjourned: 1:25 PM

**TBPOC MEETING MINUTES**  
February 3, 2011, 10:00am – 1:00pm

**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

4/7/11  
Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

4/7/2011  
Date

  
\_\_\_\_\_  
**CINDY MCKIM**  
Director, California Department of Transportation

4/11/2011  
Date